To: All Interested Parties Date: November 22, 2013

From: Ricardo Arriola, Committee Secretary

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DIVISION OF FINANCIAL ASSISTANCE

Subject: Local Assistance Loan and Grant Committee Meeting – December 12, 2013

The Department of Housing and Community Development (HCD) has scheduled a meeting of the Local Assistance Loan and Grant Committee (Committee) for Thursday, December 12, 2013 at 9:00 a.m. as follows: 2020 West El Camino, Room 402a/402b Sacramento, California 95833. A teleconference location for Board Members and the general public will be held at the California Housing Finance Agency, 100 Corporate Drive, Suite 250, Culver City, CA 90230.

The purpose of the Loan and Grant Committee Meetings: Loan and Grant Committee Members review, discuss, and vote on Program Action Items presented and recommended by HCD Staff for funding. Order of Meeting:

Call to Order

Roll Call

Minutes: Approval of the January 8, 2013 Loan and Grant Committee Minutes

I. Abstentions

II. Public Comment

III. Home Investment Partnerships Program

IV. Multifamily Housing Program

V. Governor's Homeless Initiative

VI. Public Comment

VII. Discussion Session

VIII. Committee Member Items

IX. Announcements

X. Adjournment

Prior to the Loan and Grant Committee Meeting, refer questions or requests for additional information to: Mr. Ricardo Arriola, Committee Secretary, Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054, or by phone at (916) 263-2553. The meeting agenda is available via the HCD Website at: www.hcd.ca.gov/news/events.

The Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that: (1) the facilities are accessible to persons with disabilities; and (2) providing this notice and information given to Committee Members in appropriate alternative formats when requested. Requests for disability-related accommodations or modifications should be directed to Mr. Arriola no later than three calendar days before the meeting. Telecommunications Device for the Deaf (TDD) is reachable only from phones equipped with a TDD Device. From TDD phones call 1-800-735-2929, or from voice phones call 1-800-735-2922.

State of California Department of Housing and Community Development Local Assistance Loan and Grant Committee

PRELIMINARY AGENDA

www.hcd.ca.gov/news/events Thursday, December 12, 2013 9:00 A.M.

2020 West El Camino, Room 402a/402b Sacramento, CA 95833

ROLL CALL:

Michael Carnes
Jack Farris
Dan Lopez
Antonio Pizano
Margaret Schrand
Ruth Schwartz
Elizabeth Stochl
Carolyn Briggs
Ralph Palmer, Chairperson

MINUTES:

Minutes of the January 8, 2013 Meeting

- I. ABSTENTIONS
- II. PUBLIC COMMENT

III. HOME INVESTMENT PARTNERSHIPS PROGRAM

Action Items
Request for a New Program Loan

A. Cabrillo Economic Development Corporation
Camino Esperanza
Simi Valley, County of Ventura (\$4,600,000)

B. City of Dixon
Heritage Commons, Phase II
Dixon, County of Solano (\$5,600,000)

C. City of Live Oak Maple Park, Phase II Live Oak, County of Sutter (\$4,600,000)D. City of Parlier Avila Avenue Apartments II Parlier, County of Fresno (\$3,698,000) E. County of Tuolumne/The Michaels Development Co., LLC **Tuolumne Apartments** Tuolumne, County of Tuolumne (\$3,400,000)**MULTIFAMILY HOUSING PROGRAM** Action Items Request for a New Program Loan A. Tenderloin Neighborhood Development Corporation 1036 Mission Street Apartments San Francisco, County of San Francisco (\$7,000,000)B. Meta Housing Corporation/Western Community Housing Inc. **Downtown Hayward Senior Apartments** Hayward, County of Alameda (\$4,638,400)C. Meta Housing Corporation/PATH Ventures Winnetka Senior Apartments Winnetka, County of Los Angeles (\$3,285,026)D. MidPen Housing Corporation Gateway Apartments Rehab Menlo Park, County of San Mateo (\$3,521,374)

IV.

E. MidPen Housing Corporation
Pippin Apartments, Phase I
Watsonville, County of Santa Cruz (\$2,310,939)

F. South County Housing
Camphora Apartments
Soledad, County of Monterey (\$3,328,739)

G. Coachella Valley Housing Coalition/United States Veterans
 Initiative
 March Veterans Village
 March Air Force Base, County of Riverside (\$7,000,000)

H. Chelsea Investment Corporation/Southern California
 Housing Collaborative
 Willie James Jones Apartments
 San Diego, County of San Diego (\$3,140,339)

 Chelsea Investment Corporation/Southern California Housing Collaborative Villa Primavera

Calexico, County of Imperial (\$2,790,000)

J. Golden Empire Affordable Housing, Inc.
 Park 20th

Bakersfield, County of Kern (\$2,784,995)

K. Cantwell-Anderson, Inc.

Westside I

Inglewood, County of Los Angeles (\$7,000,000)

Cabrillo Economic Development Corporation
 Camino Esperanza
 Simi Valley, County of Ventura (\$2,535,000)

M. Burbank Housing Corporation

BHC Veteran Housing Development
Burbank, County of Los Angeles (\$665,188)

V. Governor's Homeless Initiative

Action Items
Request for a New Program Loan
Request for Amendment to Program Loan

A. The Association for Community Housing Solutions
Paseo Glenn Apartments
San Diego, County of San Diego (\$1,422,998)

B. Many Mansions

Peppertree Apartments

Simi Valley, County of Ventura (\$457,441)

- VI. PUBLIC COMMENT
- VII. DISCUSSION ITEMS
- VIII. COMMITTEE MEMBER ITEMS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT

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